

NEENAH-MENASHA SEWERAGE COMMISSION

Regular Meeting

Tuesday, May 23, 2017 - 8:00 A.M.

NMSC Offices

101 Garfield Avenue, Menasha WI 54952-3397

AGENDA

1. ROLL CALL

2. PUBLIC FORUM

3. APPROVAL OF MINUTES

- April 25, 2017 Regular Meeting.

4. CORRESPONDENCE

- A. May 3, 2017 letter from Dale Youngquist, NMSC President to Mr. Jim Einberger, Graphic Packaging International. RE: NMSC Interceptor Manhole located within Graphic Packaging International building.
- B. May 15, 2017 letter from Robert Hannes, P.E. WDNR to Dale Youngquist, NMSC President. RE: Approval of change order to Equipment Contract M – Centrifuges - Alfa Laval.

5. OLD BUSINESS

- A. Discussion and Update on Investment Group request to discharge from 590 Enterprise Drive, Neenah and potential action to be taken on issues discussed.
- B. NMSC Interceptor Update.
- C. Atlas Copco Total Responsibility Plan (TRP) Service Agreement – Discussion on TRP Service Agreement and potential action to be taken to approve TRP Service Agreement.

6. NEW BUSINESS

- Operations, engineering matters -

- A. Phosphorus Removal Update. Update and discussion of current status.
- B. Blower Replacement – Update on legal opinion regarding bidding for installation, Blower Room Building HVAC modifications. Discussion on issues, change orders, and potential action to be taken regarding issues.
- C. Polymer Feed System Update. Discussion on information received on Polymer Feed Systems and potential action to be taken for the potential replacement of the current centrifuge polymer feed system.
- D. Boiler Electronic Modulating Controls. Discussion on proposal received for electronic modulating control for boilers and potential action to be taken on proposal received.

E. Interceptor Manhole Casting Replacement/Manhole Refurbishing – Discussion on and potential action to be taken regarding casting replacement and manhole refurbishing of the NMSC Interceptor Manhole located within the building of Graphics Packaging International.

F. Blower Replacement – Pay Requests:

1. August Winter & Sons Request #3	Blower Install-equipment	\$43,225.00.
2. August Winter & Sons Request #4	Blower Install-equipment	\$41,762.00.

G. McMahon Invoices

#905997, phase 04	HSI Defective Blower Replace-Start Up Services	\$2,855.15.
#905997, phase 06	HSI Defective Blower Replace-On Site Rep	\$ 224.40.
#905997, phase 08	HSI Defective Blower Replace-Construction	\$ 950.00.
#905847	Polymer Feed System-Preliminary Engineering	\$1,100.00.

H. Operating Report for April 2017.

1. Operating Report.
2. Construction Progress Update/New Equipment Issues.
3. Equipment and Grounds.

I. Backup Generator Remote Rooftop radiator – Discussion on and potential action to be taken regarding installing guard on access ladder to roof and installing additional safety railing around rooftop radiator.

J. Fine Screen Compactor Discharge Chute – Discussion on and potential action to be taken regarding modifications to be made with the location of the chute discharging into dumpster.

- **Budget, finance matters** -

K. Accountant’s Report for April 2017.

1. Financial Statements.
2. Cash & Investment Report.
3. 2018 NMSC Budget – any special considerations?

L. MCO Invoices.

#21476	June 2017 Contract Operations	\$126,704.21.
#21517	Use of MCO Vehicles	\$ 612.95.

M. Vouchers – Operating and Payroll Vouchers #136238 thru #136286 in the amount of \$270,457.02 and Construction Fund Vouchers #262 thru #264 in the amount of \$193,119.73 for the month of April 2017.

7. ADJOURNMENT.